

2. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director
Recommendation: Adopt by Motion

3. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

4. Review of the Placentia Library District Policy Handbook.

ADJOURNMENT

5. Agenda Preparation for the January Regular Meeting, which will be held on Monday, January 19, 2004 at 6:30 P.M.


6. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

7. Adjourn

*****CERTIFICATION OF POSTING*****

I, Donna Siloti, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the January 13, 2004 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Tuesday, January 6, 2004.



ADJOURNMENT

5. Agenda Preparation for the January Regular Meeting, which will be held on Monday, January 19, 2004 at 6:30 P.M.
6. Review of Action Items.

7. Adjourn until 1/21 Wednesday - continue topic
9:30

End Time: 12:55